



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

BOARD OF MAYOR AND ALDERMEN MEETING – May 23, 2011

Notice is hereby given that the Board of Mayor and Aldermen will meet on Monday, May 23, 2011, at 6:00 p.m. for a regularly scheduled meeting in the Board Chambers at Town Hall. At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. Call to order and invocation
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (additions/deletions)
5. [Approval of Minutes: May 9, 2011](#)
6. Special Presentation (Mayoral Proclamation Historic Preservation Month)
7. Citizen's Comments

8. Consent Agenda:
 - (A) [Change Order #1: Testing Services for Wolf River Boulevard Improvements, Phase 2](#) (Engineering)
 - (B) [Change Oder #1: Testing Services for Wolf River Boulevard Improvements and Signalization at Shelton Road/Verlington Drive/Wolf River Boulevard Intersection Improvements](#) (Engineering)
 - (C) [Release of Letters of Credit: Cartwright Business Center, Phase 1](#)(Engineering)

9. Business Items:
 - (A) [Renewal of software support services with Local Government Data Processing Corp. for finance and permit software](#) (Presentation by: Jane Bevill, Finance Director)
 - (B) [Agreement in Principle with the University of Memphis for the Renovation and Lease of Property](#) (Presentation by: James Lewellen, Town Administrator)
 - (C) [Resolution 2011-27 – A resolution to amend Resolution 2011-17, authorizing the acceptance of 5.01 acres of property to be donated to Shelby County Schools](#) (Presentation by: James Lewellen, Town Administrator)

- (D) Review of Bids and Award of Contract: Depot Roof Repairs
(Presentation by: Derek Honeycutt, General Services Director)
- (E) Bid Protest: Miscellaneous Drainage Projects
(Presentation by: Derek Honeycutt, General Services Director)
- 10. Ordinance on Second Reading and PUBLIC HEARING:
 - (A) Ordinance 2011-07 – An ordinance to establish the Municipal Tax Rate for the Tax Year 2011(fiscal year 2012) at \$1.48 for the Town of Collierville
(Presentation by: Jane Bevill, Finance Director)
- 11. Resolution 2011-29 – (PUBLIC HEARING ONLY) – A resolution to adopt the 2011-2012 Fiscal Year Annual Operating and Capital Funds Budget and appropriate funds contained therein for the various general and special purposes of the Town of Collierville (Presentation by: James Lewellen, Town Administrator)
- 12. Ordinance on Third Reading:
 - (A) Ordinance 2011-05 – An ordinance to Amend Title XV, Chapter 151 of The Town of Collierville Code of Ordinances for the purpose of creating a zoning districts, bulk requirements, and regulations that will facilitate the implementation of the Downtown Collierville Small Area Plan
(Presentation by: Nancy Boatwright, Project Planner)
- 13. Adjournment

The Town of Collierville does not discriminate on the basis of race, color, national origin, sex or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services and activities, pursuant to Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act of 1990. If you need accommodations, please call 457-2212.